

June 17, 2019

MassDOT
10 Park Plaza, 2nd Floor
Board Room, Suite 2890
Boston, MA 02116

11:00 a.m.

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

To view the live stream video of today's meeting, please follow this link:

www.mbtta.com/events/2019-06-17/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS

Public Comment on Agenda Items (1 – 4)

1. Report from the General Manager
 - Review of Derailments and Related Safety Matters
2. FMCB Public Schedule
3. Quality of Life Program Update (written)
4. Positive Train Control (PTC) Change Order Contract for North Side Automatic Train Control (ATC)
 - Discussion and Possible Action

B. EXECUTIVE SESSION – FMCB

5. Discussion of strategy related to litigation.

C. JOINT BOARD PRESENTATIONS AND ACTIONS

Start of the MassDOT and FMCB Joint Meeting

Public Comment on Items (6 – 17 not before 12pm)

6. Report from the Fiscal and Management Control Board

Joint Board Meeting Agenda

7. Final FY20-24 Capital Investment Plan (CIP)

- Discussion and Possible Action

8. Commuter Rail Performance Update

FMCB Meeting Adjourns

D. MASSDOT BOARD MEETING

E. PROCEDURAL ITEMS

9. Approval of Minutes

- May 20, 2019 Meeting Minutes

F. STANDING REPORTS

10. Report from the Secretary/CEO

11. Report from the Highway Administrator

12. Report from the Registrar of Motor Vehicles (written submittal)

13. Report from the Rail and Transit Administrator

- Regional Transit Authorities (RTAs) Funding Overview

14. Report from the Aeronautics Administrator (written submittal)

G. MASSDOT BOARD PRESENTATIONS & ACTIONS

15. All Electronic Tolling (AET) Update

16. Operating Budget Update

- Discussion and Possible Action

17. Cape Cod Bridges and Approaches Update

Note: this agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at (857) 368-8767.